

DATE: June 7, 2016

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

ADMINISTRATIVE COMMITTEE **AMENDED** AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Thursday June 9, 2016 at 1:00p.m. **at the Law Enforcement Center Conference Room, 1000 North Adams Street,** Lancaster, WI pursuant to the last meeting of May 2, 2016.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Jail Facility Analysis and Planning Study
  - a) Overview of the programming process
  - b) Review and discussion of the Space Needs Program
  - c) Direction to modify the Space Needs Program or acceptance of the Space Needs Program
  - d) Authorization to proceed into Schematic Design
6. Adjournment to the Call of the Chair